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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
2 Riverside Drive  
Camden, New Jersey

Wednesday, July 16, 2014

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PRESENT

PENNSYLVANIA

Jim Cawley, Esquire, Chairman  
William Sasso, Esquire  
Andrew Reilly, Esquire  
Michelle Kichline, Esquire (via telephone)  
Walter D'Alessio (via telephone)  
Joann Bell  
John Lisko, Esquire (for Robert McCord) (via  
telephone)  
John J. Dougherty (for Auditor General DePasquale)

NEW JERSEY

Jeffrey L. Nash, Esquire, Vice Chairman  
Albert Frattali  
Richard Sweeney (via telephone)  
Charles Fentress  
Denise Mason  
Rick Taylor  
E. Frank DiAntonio (via telephone)

Officers and Chiefs

John Hanson, CEO  
Michael Conallen, Deputy CEO  
Danielle McNichol, General Counsel and Corporate  
Secretary  
Kristen Mayock, Deputy General Counsel  
James White, Acting CFO  
Tim Pulte, COO (via telephone)  
Toni Brown, CAO  
Mike Venuto, Chief Engineer  
John Rink, PATCO General Manager  
Bennett Cornelius, Assistant General Manager, PATCO  
Thomas Raftery, Inspector General (via telephone)  
Gary Smith, Public Safety (for Chief Stief)

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DRPA Staff

Valerie Bradford, Bridge Director, BFB/BRB  
Nancy Farthing, Exec. Assistant to CEO  
Howard Korsen, Contract Administration  
Christina Maroney, Manager, Special Projects  
Elizabeth McGee, Administrative Coordinator  
Sheila Milner, Administrative Coordinator  
Fran O'Brien, Manager, Customer & Com. Relations  
William Shanahan, Director, Gov. Relations  
Susan Squillace, Manager, Purchasing  
Dawn Whiton, Administrative Coordinator

Counsel

David Rapuano, Esquire, Archer & Greiner, NJ Counsel  
Thomas Ellis, Esquire, Duane Morris, PA Counsel

Others

Kathy Bruder, Esquire, Deputy Chief of Staff, Office  
of Governor Corbett  
Joshua Wilson, Chief of Staff, Office of Lt. Gov.  
Peter Simon, Esquire, NJ Gov. Authorities Unit  
Collin Dinsmore  
Anthony DeSantis (CAC)  
Judy Boldurian (CAC)  
Craig Hrinkevich  
Arnold Alston  
Carol Rhoades  
Mark McMichael  
Joe Quigley  
Tara Chupka  
Dave Conroy  
Michael Neill

I N D E X

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P R O C E E D I N G S

(7:07 p.m.)

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3 CHAIRMAN CAWLEY: Now, I would like to  
4 welcome everyone to the Port Authority Transit  
5 Corporation monthly meeting for Wednesday, July 16,  
6 2014.

7 We'll begin with a roll call. Madam  
8 Secretary --

9 MS. McNICHOL: Governor Cawley?

10 CHAIRMAN CRAWLEY: Present.

11 MS. McNICHOL: Vice Chairman Nash?

12 VICE CHAIRMAN NASH: Here.

13 MS. McNICHOL: Commissioner Frattali?

14 COMMISSIONER FRATTALI: Here.

15 MS. McNICHOL: Commissioner Kichline?

16 COMMISSIONER KICHLINE: Here.

17 MS. McNICHOL: Commissioner Sasso?

18 COMMISSIONER SASSO: Here.

19 MS. McNICHOL: Commissioner Bell?

20 COMMISSIONER BELL: Here.

21 MS. McNICHOL: Commissioner Dougherty?

22 COMMISSIONER DOUGHTERY: Present.

1 MS. McNICHOL: Commissioner Fentress?

2 COMMISSIONER FENTRESS: Here.

3 MS. McNICHOL: Commissioner Reilly?

4 COMMISSIONER REILLY: Here.

5 MS. McNICHOL: Commissioner Taylor.

6 COMMISSIONER TAYLOR: Here.

7 MS. McNICHOL: Commissioner Mason?

8 COMMISSIONER MASON: Here.

9 MS. McNICHOL: Commissioner D'Alessio?

10 COMMISSIONER D'ALESSIO: Here.

11 MS. McNICHOL: Commissioner DiAntonio?

12 COMMISSIONER SWEENEY: Rick Sweeney is on  
13 the phone.

14 MS. McNICHOL: Commissioner Sweeney,  
15 Commissioner DiAntonio.

16 Is Commissioner Lisko on the phone, please?  
17 You have a quorum, sir.

18 CHAIRMAN CAWLEY: Thank you.

19 COMMISSIONER SWEENEY: Rich Sweeney is also  
20 on the phone.

21 MS. McNICHOL: Thank you, sir.

22 CHAIRMAN CAWLEY: We'll now move to the

1 report of the General Manager.

2 MR. RINK: Thank you, Governor.

3 No changes to report as submitted.

4 CHAIRMAN CAWLEY: Thank you.

5 Questions for the General Manager?

6 Seeing none, I will entertain a motion to  
7 accept his report.

8 COMMISSIONER SASSO: So moved.

9 CHAIRMAN CAWLEY: Is there a second?

10 VICE CHAIRMAN NASH: Second.

11 CHAIRMAN CAWLEY: Discussion on the motion?

12 All those in favor will signify by saying  
13 aye.

14 ALL: Aye.

15 CHAIRMAN CAWLEY: Those opposed, nay.

16 Opinion of the Chair, the ayes have it. And  
17 the report is adopted.

18 Thank you, John.

19 We'll now move to the approval of the  
20 June 18, 2014, PATCO Board meeting minutes.

21 It would be appropriate at this time to  
22 offer any additions, deletions, corrections,

1 observations regarding those minutes.

2           Seeing none, I'll entertain a motion to  
3 approve the minutes.

4           COMMISSIONER BELL: So moved.

5           VICE CHAIRMAN NASH: Second.

6           CHAIRMAN CAWLEY: It has been moved and  
7 seconded.

8           Discussion on the motion?

9           Seeing none, all those in favor will signify  
10 by saying aye; those opposed, nay.

11           Opinion of the Chair, the ayes have it.

12           COMMISSIONER FRATTALI: I abstain.

13           CHAIRMAN CAWLEY: Noting Commissioner  
14 Frattali's abstention, the motion is carried.

15           We will now move to the monthly list of  
16 payments and monthly list of purchase orders and  
17 contracts covering the month of June of 2014.

18           I will accept a motion to receive and file  
19 the monthly list of payments, and the monthly list of  
20 purchase orders and contracts covering the month of  
21 2014 -- June of 2014.

22           Is there such a motion?



1 COMMISSIONER SASSO: So moved.

2 CHAIRMAN CAWLEY: It has been moved.

3 Is there a second?

4 VICE CHAIRMAN NASH: Second.

5 CHAIRMAN CAWLEY: It has been moved and  
6 seconded.

7 All those in favor will signify by saying  
8 aye; those opposed, nay.

9 Opinion of the Chair, the ayes have it and  
10 the motion is carried.

11 I'll now accept a motion to receive and file  
12 the balance sheet and equity statement dated May 31,  
13 2014.

14 Is there such a motion?

15 COMMISSIONER SASSO: So moved.

16 VICE CHAIRMAN NASH: Second.

17 CHAIRMAN CAWLEY: It's been moved and  
18 seconded.

19 Discussion on the motion?

20 Seeing none, all those in favor will signify  
21 by saying aye; those opposed, nay.

22 Opinion of the Chair, the ayes have it and

1 the motion carries.

2 We'll now move to approval of the Operations  
3 and Maintenance Committee meeting minutes of July 9,  
4 2014.

5 If there are no observations or corrections  
6 to be offered on those minutes, I'll entertain a  
7 motion to approve the minutes.

8 CHAIRMAN NASH: So moved.

9 CHAIRMAN CAWLEY: It has been moved.  
10 Is there a second?

11 COMMISSIONER SASSO: Second.

12 CHAIRMAN CAWLEY: It has been moved and  
13 seconded.

14 Discussion on the motion?

15 Seeing none, all those in favor will signify  
16 by saying aye; those opposed, nay.

17 Opinion of the Chair, the ayes have it and  
18 the motion carries.

19 We will now move to Item Number 7, that is  
20 adopting resolutions approved by the Operations and  
21 Maintenance Committee on July 9, 2014.

22 There is one such resolution. I will

1 entertain a motion to adopt the resolution.

2 COMMISSIONER SASSO: So moved.

3 VICE CHAIRMAN NASH: Second.

4 CHAIRMAN CAWLEY: It has been moved and  
5 seconded.

6 Discussion on the motion?

7 Seeing none, all those in favor will signify  
8 by saying aye; those opposed, nay.

9 Opinion of the Chair, the ayes have it. The  
10 motion carries and the resolution is adopted.

11 We will now move to unfinished business for  
12 the PATCO Board.

13 Is there any unfinished business to be  
14 brought before the PATCO Board?

15 Seeing none, we'll move to new business.

16 There is one item of new business. I will  
17 entertain a motion to adopt PATCO-14-030.

18 Is there such a motion?

19 COMMISSIONER FRATTALI: So moved.

20 VICE CHAIRMAN NASH: Second.

21 CHAIRMAN CAWLEY: It has been moved and  
22 seconded.

1 Discussion on the motion?

2 Seeing none, all those in favor will signify  
3 by saying aye; those opposed, nay.

4 Opinion of the Chair, the ayes have it and  
5 that resolution is adopted.

6 Is there any additional business to be  
7 brought before the PATCO Board this evening?

8 Seeing none, I'll entertain a motion to  
9 adjourn.

10 VICE CHAIRMAN NASH: So moved.

11 COMMISSIONER FENTRESS: Second.

12 CHAIRMAN CAWLEY: It has been moved and  
13 seconded.

14 Discussion on the motion?

15 Seeing none, all those in favor will signify  
16 by saying aye; those opposed, nay.

17 Opinion of the Chair, the ayes have it. And  
18 we are adjourned.

19 (Whereupon, the meeting ended on July 16,  
20 2014, at 7:11 p.m.)

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1 There being no further business, on motion duly  
2 Made and seconded, the meeting was adjourned.

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Respectfully submitted,

Danielle L. McNichol  
Corporate Secretary

C E R T I F I C A T E

1  
2 This is to certify that the attached  
3 proceedings before the Port Authority Transit  
4 Corporation Board Meeting on July 16, 2014, were held  
5 as herein appears, and that this is the original  
6 transcript thereof for the file of the Agency.

7 FREE STATE REPORTING, INC.

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10 Mike McCann  
(Official Reporter)

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